

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086127

FILED
Apr 21, 2011
Secretary of State

Entity Name: ASSURECARE ORLANDO HOLDINGS, LLC

Current Principal Place of Business:

765 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

13700 WATERTOWER CIRCLE
STE. D
PLYMOUTH, MN 55441 US

Current Mailing Address:

765 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

13700 WATERTOWER CIRCLE
STE. D
PLYMOUTH, MN 55441 US

FEI Number: 26-0754274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, MICHAEL J
370 GOLFVIEW ROAD
STE 101
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RYAN, MICHAEL J
631 U.S. HIGHWAY 1
STE. 100
NORTH PALM BEACH, FL 33408 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL J. RYAN

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: AGAR, RICHARD J
Address: 13700 WATERTOWER CIRCLE, STE. D
City-St-Zip: PLYMOUTH, MN 55441 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD J. AGAR

MGRM

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date